

**Public Utilities Regular Meeting
Proposed Agenda
Monday, October 17, 2011
10:00am**

Call the Regular Public Utilities Meeting to Order: Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, September 19, 2011

Persons with Business Before the Commission: (30 minutes)

- A. Pete Haug, Ayres & Associates: Dam Alternatives: Pete Haug will be here to discuss dam alternatives and to discuss where we are at and where we want to go from here.

Housekeeping: Staff (30 minutes)

- A. Paying of the Bills
- B. Past Due Accounts
- C. Gas Monitor and Locator Quotation (safety)
- D. Dairyland Update
- E. Tri-County Update
- F. UMMPA Update
- G. Miscellaneous Items

Adjourn Regular Meeting
